

Received via email on 5/12/09 SF

ORIGINAL ENTERED

File No. 090323

2009 MAY 13 AM 7:53

FORM SFEC-126: NOTIFICATION OF CONTRACT APPROVAL (S.F. Campaign and Governmental Conduct Code § 1.126)

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): BY Members, SF Board of Supervisors	City elective office(s) held: Members, SF Board of Supervisors

Contractor Information (Please print clearly.)	
Name of contractor: Philips Healthcare	
Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary. 1. Board of Directors: Joseph Innamorati, Chief Legal Officer & Sr. V.P.; Pam Duñlap, Chief Financial Officer & Sr. V.P. Finance; Brent Shafer, President & CEO.	
5. Philips Political Action Committee, 1300 I Street NW, Suite 1070 East, Washington DC 20005	
Contractor address: 3000 Minute Man Road, Andover, MA 01810	
Date that contract was approved: May 5, 2009	Amount of contract: Upgrade \$442,437 Maintenance 5 years \$319,799
Describe the nature of the contract that was approved: Software upgrade and 5 year maintenance contract	
Comments:	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form

a board on which the City elective officer(s) serves San Francisco Board of Supervisors
Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

Filer Information (Please print clearly.)	
Name of filer: Clerk of the SF Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244 1 Dr Carlton B Goodlett Pl, SF CA 94102	E-mail:

officer)

Secretary or Clerk)

Date Signed

5/12/09
Date Signed



"Messelaar, Margaret"
<margaret.messelaar@philips.com>

05/11/2009 11:12 AM

To "victor.young@sfgov.org" <victor.young@sfgov.org>
cc "Fabian, David" <david.fabian@philips.com>, "Gelston, Diana" <diana.gelston@philips.com>
bcc

Subject SFGH Request for Information

Victor

I apologize for the delay

1. Board of Directors:
Joseph Innamorati, Chief Legal Officer & Sr. V.P.
Pam Dunlap, Chief Financial Officer & Sr. V.P. Finance
Brent Shafer, President & CEO
2. See Above
3. None
4. None
5. Yes
Philips Political Action Committee
1300 I Street NW
Suite 1070, East
Washington, DC 20005

FILED
2009 MAY 13 AM 7:53
SARAH WILSON
ETHICS COMMISSION

If you need any further information please give me a call.

Margaret Messelaar
Philips Healthcare
Global Sales & Service NA
Sr. Manager Commercial Contracts
Paralegal
3000 Minuteman Road
Andover, MA 01810 M/S 400
Tel: (978) 659-4764
Fax: (978) 856-3388
margaret.messelaar@philips.com

The information contained in this message is confidential and may be legally privileged. The message is intended solely for the addressee(s). If you are not the intended recipient, you are hereby notified that any use, dissemination, or reproduction is strictly prohibited and may be unlawful. If you are not the intended recipient, please contact the sender by return e-mail and destroy all copies of the original message.

The information contained in this message may be confidential and legally protected under applicable law. The message is intended solely for the addressee(s). If you are not the intended recipient, you are hereby notified that any use, forwarding, dissemination, or reproduction of this message is strictly prohibited and may be unlawful. If you are not the intended recipient,